

CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

POLICY SUBCOMMITTEE

Monday, January 9, 2006, at 3:00 PM

4th Floor Large Conference Room

City Administration Building

202 C Street, San Diego, CA

The Policy Subcommittee is a subcommittee of the City of San Diego's Historical Resources Board. It is primarily composed of Historical Resources Board members who are interested in policy matters. In general, the Subcommittee is not a voting entity, but rather a forum for discussing issues and policy matters related to historic resources and their preservation. Comments at the meeting do not predispose future positions on any matter by the Historical Resources Board.

Members of the public will be allowed an opportunity to speak, for up to one minute each, at the end of the Subcommittee's discussion on an agenda item. Each member of the public is required to state their name and the organization (if any) that they represent prior to their one minute presentation.

MEETING AGENDA

1. Introductions
2. Public Comment (on matters not on the agenda)
3. Various Issues
 - Appeal of Note and File Action at the Historical Resources Board – Currently, a Note and File action is not appealable to City Council or to a Council subcommittee, except by the owner. Should others be able to appeal the action? If so, to whom.
 - Mills Act, Right or Privilege?
 - What is appropriate mitigation when a property is designated under Criterion B (Historic Person/Event) only? (example: The Ed Fletcher Real Estate Office)
 - Development Services Department (DSD) Permitting and Environmental Review Processes: Myra Herrmann and Kelley Saunders of DSD will present a Powerpoint Program that is being used as a training tool for the DSD that addresses the processes.
 - Uptown Survey Discussion
 - Quieter Homes Program: HRB staff Noah Stewart will give a presentation and the subcommittee will comment.
4. Adjourn

Next Subcommittee Meeting will be on February 13, 2006 at 3:00 PM.

For more information, please contact Michael Tudury at (619) 533 6227